

SUE JESKEWITZ

State Representative • 24th Assembly District

Anti-Human Trafficking – AB544 Testimony before the Assembly Committee on Criminal Justice December 5, 2007

Relating to human trafficking and providing a penalty.

Thank you Chairman Kleefisch and members of the Criminal Justice Committee for hearing Assembly Bill 544 today.

I first became aware of this issue when I was approached by a group of constituents from Good Shepherd Catholic Church in Menomonee Falls. Prior to this contact in late 2006 I really had not given this topic much thought since, perhaps like some of you, I didn't think this was a problem here in Wisconsin.

In the past year I have learned that:

- Human trafficking is currently the third largest and fastest growing criminal industry in the world;
- It is a form of modern-day slavery that subjects victims to force, fraud, or coercion, for the purpose of sexual exploitation or forced labor;
- Although the federal government has passed anti-trafficking legislation, Wisconsin has no current laws related to human trafficking;
- Regional U.S. Attorney offices do not have the resources to prosecute every trafficker under the federal statutes and as a result, many human trafficking cases are not prosecuted;
- More than one-half of the states (35) have passed anti-trafficking legislation (including all of our surrounding states) and at least another 9 states have legislation pending as of July 2007.

After meeting with this group of concerned citizens, I teamed up with Rep. Kessler and Sen. Grothman and Coggs. After months of bi-partisan effort working with a number of people familiar with this issue and its impact on its victims, I believe the legislation we have introduced will provide local law enforcement agencies the tools they need to fight this growing problem.

This bill will:

- Designate human trafficking and trafficking of a child as specific criminal offenses;
- Define human trafficking and its corresponding penalties;

- Allow the Attorney General to request the state to revoke the corporate charter or business license of a business that knowingly engages in trafficking;
- Provide victims of human trafficking and trafficking of a child certain rights, protections and access to certain programs and restitution; and
- Require the Office of Justice Assistance to collect data relating to the number and nature of violations of the trafficking offenses.

Thank you again for hearing this bill and I encourage your support for Assembly Bill 544 as it makes its way through this committee and again when it comes for a vote before the full Assembly.



STATE REPRESENTATIVE
FREDERICK P. KESSLER

WISCONSIN STATE ASSEMBLY

12TH DISTRICT

Statement of
REPRESENTATIVE FREDERICK P. KESSLER
to the
ASSEMBLY COMMITTEE ON CRIMINAL JUSTICE

Chairman Kleefisch and Committee Members:

I regret that I am unable to testify today on behalf of Assembly Bill 544, the Anti-Human Trafficking Act. I was the principal author of a similar bill in the 2005-2006 legislative session. I am very pleased that there is bi-partisan support for AB 544 in both houses this session. The Attorney General, the Association of District Attorneys and many grassroots groups, especially religious groups, support AB 544.

Human trafficking is a form of slavery and we must stop it. Victims are sexually exploited or conscripted as laborers through force, fraud or coercion.

This issue especially hits home in Wisconsin because in 2006 there was a case in Brookfield where Jefferson and Elnora Calimlim, a husband and wife who were both doctors, had confined a woman from the Philippines and forced her to be their servant for nineteen years. Last week the New York Times reported that an Indonesian couple was charged in similar circumstances involving two Asian immigrants who were exploited.

The proposed bill creates the crime of human trafficking. Whoever knowingly engages in trafficking or benefits from trafficking is guilty of a Class D felony unless the trafficking is of a child for sex acts, in which case the penalty increases to a Class C felony.

Internationally, women and children from the third world are being lured into the United States for "sweatshop" slavery and sexual exploitation. We must be vigilant in Wisconsin so that this does not occur involving illegal immigrants.

Passage of this human rights law will allow Wisconsin to join the majority of states nationwide that have passed legislation to end the morally reprehensible practice of treating and exploiting other human beings as property. When it comes to human trafficking, "out of sight, out of mind" seems to prevail. Even though we have a federal law on the books, laws at the state level localize the issue. When you bring it to the local level, into the courthouses and the state houses across the country, and pass laws that enable local law enforcement agencies to deal with the issue, you get to the root of the matter.

AB 544 will give Wisconsin the ability to root out human trafficking. I urge you to support AB 544.

Spencer Coggs



State Senator

Chairman Kleefisch and Members,

Thank you for having a hearing on Assembly Bill 544, the Anti-Human Trafficking Legislation introduced by myself, Representative Sue Jeskewitz, Representative Fred Kessler, and Senator Glenn Grothman.

Human trafficking is a new form of slavery. This bill would provide law enforcement with the tools necessary to combat what is rapidly becoming one of the largest crimes in the world. The bill would define human trafficking, make it a criminal offense, allow the Attorney General to revoke the corporate charter of a business that knowingly engages in trafficking, provide the victims with protection, and require the Office of Justice Assistance to collect data regarding human trafficking offenses. As a recent newspaper article demonstrates, more than 140 years after fighting the Civil War that emancipated humans held in bondage in the United States, human trafficking threatens to create a whole new category of slavery. Recently, there was a case of two women being held, literally in bondage, in New York to clean the house of a couple there. One was held in a closet, often without food, and was moved to the basement when company came over. Indentured servitude, and sexual slavery, are the primary reasons that this despicable practice occurs.

This is not a problem that occurs a thousand miles away in New York, or 6000 miles away on another continent, but has happened right here in Wisconsin. In 2006, a Brookfield couple was prosecuted by the United States Attorney for holding a Filipino woman in their home and allegedly putting money in an account for the woman to access later. This is often the lure that is used to bring people to the United States from other countries: a promise that they will find a better life for themselves and their families. These appeals to the natural instincts of people to improve their lot in life are then broken when they are forced to work for no money and in deplorable conditions. In the Brookfield case, it was fortunate that the U.S. Attorney was able to obtain a conviction. There are instances when these cases are not able to be brought to court by federal prosecutors due to a lack of resources. This bill is intended to ensure that ANY case of Human Trafficking can be prosecuted to the maximum extent possible.

I am sure that given the nature of the crime addressed by this legislation, and the fact that 35 states have already passed a bill similar to this and another 8 states have legislation pending, the committee will agree that even one case of human trafficking is too many in the State of Wisconsin.

As I'm sure the committee is aware, the Senate version of this bill, SB 292, has already received a public hearing in the Senate Committee on Judiciary, Corrections, and Housing. Again, thank you again for your support for AB 544.



Wisconsin Coalition Against Sexual Assault, Inc.

600 Williamson St., Suite N2 • Madison, Wisconsin • 53703
Voice/TTY (608) 257-1516 • Fax (608) 257-2150 • www.wcasa.org



TO: Assembly Committee on Criminal Justice
FROM: Mike Murray, Policy Specialist, Wisconsin Coalition Against Sexual Assault, Inc.; mikem@wcasa.org
DATE: December 5, 2007
RE: WCASA Support for AB 544- Wisconsin Anti-Human Trafficking Legislation

Good afternoon Chairman Kleefisch and members of the Assembly Committee on Criminal Justice. Thank you for this opportunity to speak in favor of the AB 544, which would create Wisconsin's first anti-human trafficking statute. My name is Mike Murray and I am the Policy Specialist for the Wisconsin Coalition Against Sexual Assault, Inc. [WCASA]. WCASA would like to thank Senators Cogg and Grothman and Representatives Jeskewitz and Kessler for sponsoring this legislation. AB 544 will help create the necessary legislative framework in Wisconsin in order to effectively investigate, prosecute and punish human traffickers and to provide protections for trafficked persons.

Human trafficking is a form of modern-day slavery in which victims are sexually exploited or conscripted as slave labor through force, fraud or coercion. There has been federal anti-trafficking legislation since 2000, when Congress passed and the President signed the Trafficking Victims Protection Act (TVPA). However, the federal resources that are required to investigate and successfully prosecute trafficking crimes and to assist victims are limited. In addition, existing federal laws are not comprehensive or strong enough to address the full breadth and scope of trafficking. As a result, many human trafficking cases are not adequately investigated and prosecuted, leaving many vulnerable victims unprotected.

Wisconsin does not currently have any anti-human trafficking laws. WCASA believes that a comprehensive and effective anti-trafficking statute in Wisconsin will enable local and state criminal justice systems to prosecute human traffickers and ensure that trafficking victims are protected.

While the extent of human trafficking in Wisconsin is currently unclear, sexual assault service providers and domestic abuse shelters throughout the state are beginning to report that trafficking victims are seeking supportive services. In addition, the Wisconsin Office of Justice Assistance conducted a recent survey in which they asked law enforcement officers and victim service providers to detail how many people they had encountered who would meet the definition of trafficking victim under the federal TVPA. The service providers reported that they had encountered between 134 and 192 victims, while law

(OVER)

enforcement reported that they had encountered between 57 and 122 victims.¹ The vast majority of these victims were adult sex workers or sexually exploited children.

This survey demonstrates the need for a proactive response to the problem of human trafficking in Wisconsin. The number of victims reported in this survey likely represent only the tip of the iceberg of trafficking victims in Wisconsin, given the secretive nature of the crime and the pressure victims are under not to disclose. Only a couple of decades ago, our communities thought that sexual and domestic violence rarely occurred. This perception has greatly changed because our society has dedicated itself to improving its response to these issues and creating safe places for victims to report and seek services. Legislation has played an important role in these societal and systemic changes. AB 544 will help put the issue of human trafficking on our collective radar screens so that we can begin to adequately address this most grievous violation of human rights.

Unfortunately, Wisconsin is currently far behind the national curve in crafting a legislative response to human trafficking. Thirty-three states—including all our neighboring states (Illinois, Iowa, Minnesota, and Michigan)—have already passed anti-trafficking legislation. In fact, Wisconsin received straight “F’s” in a 2007 report card for state anti-trafficking laws that was released by the Center for Women Policy Studies.² We can certainly improve our national standing in this arena and AB 544 will go a long ways towards doing so.

WCASA strongly urges the members of this committee to support AB 544 so that we can begin the hard work that needs to be done to address human trafficking in Wisconsin and provide trafficked persons and their families with the protection and support that they deserve.

¹ See Office of Justice Assistance, “2007 Wisconsin Human Trafficking Survey Preliminary Findings”

² The full report card can be found here:

[http://www.centerwomenpolicy.org/documents/ReportCardonStateActiontoCombatInternationalTrafficking.p
df](http://www.centerwomenpolicy.org/documents/ReportCardonStateActiontoCombatInternationalTrafficking.pdf)

Office of Justice Assistance

2007 Wisconsin Human Trafficking Survey

Preliminary Findings

When asked directly how many victims of human trafficking they had encountered, respondents provided the estimates in figure 9. However, when asked indirectly for victim information using language taken from the federal human trafficking legislation, the numbers shot up to those in figure 11.

Figure 9. Estimation of Encountered HT Cases
Direct Question

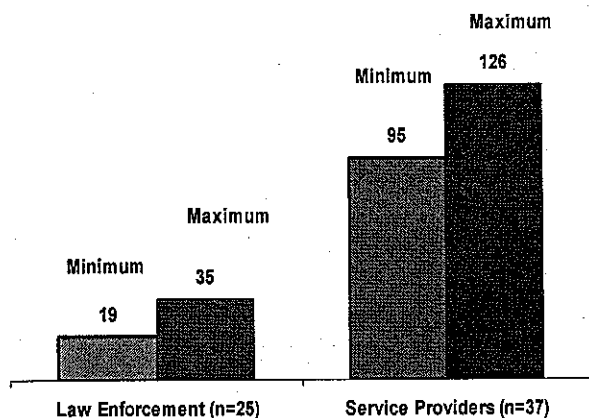
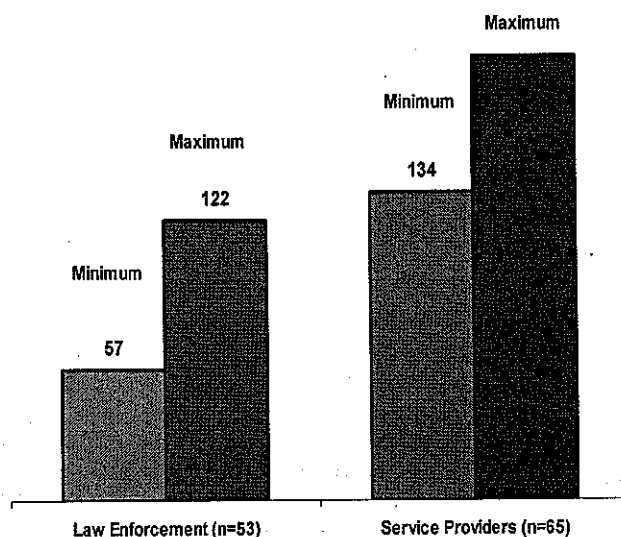


Figure 11. Estimation of Encountered HT Cases
Indirect Question



These numbers indicate that there is a problem with human trafficking in the State of Wisconsin. Furthermore, inter-agency training programs regarding the issue of human trafficking are necessary to assist in identifying victims. So who are these victims?

Figure 5. Victims' Age When Encountered
(Multiple Answers, n=36)

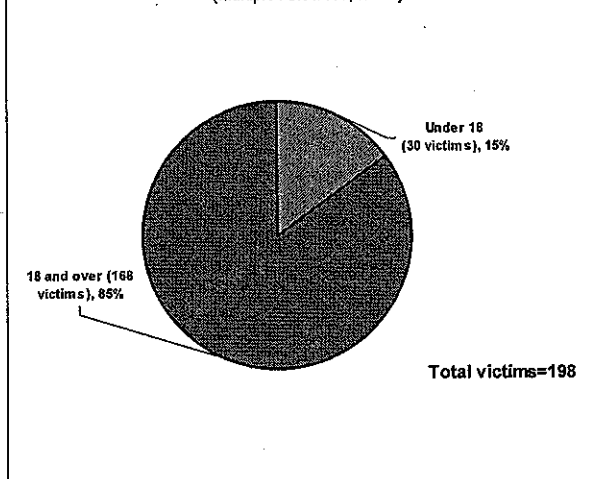
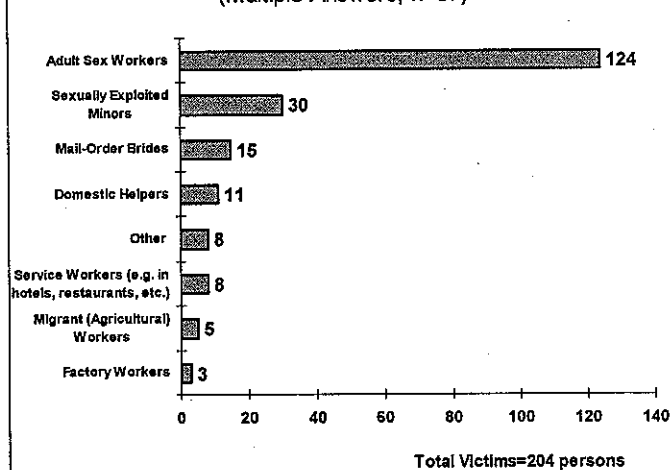


Figure 6. Occupation of the Victims
(Multiple Answers, n=37)



Memo



To: Members of the Assembly Committee on Criminal Justice

From: Josh Freker, Policy Director, WCADV, 608-255-0539, joshf@wcadv.org

Date: December 5, 2007

Re: Testimony in support of AB 544, anti-human trafficking legislation

Thank you very much for the opportunity to provide testimony on AB 544, legislation that will address the crime of human trafficking in Wisconsin. I represent the Wisconsin Coalition Against Domestic Violence (WCADV), which is the statewide voice for victims of domestic violence and the local programs in every county of our state that serve them. WCADV fully supports AB 544.

As a form of modern-day slavery, human trafficking is one of the most egregious violations of basic human rights. It's one of the most extreme forms of violence against women. It's a manifestation of economic oppression that denies individual liberty and freedom. And it can also be a form of domestic violence, a relationship in which an abuser has the ultimate form of power and control over his victim—the power to literally "own" his victim.

Although it is difficult to obtain concrete data on the current scope of human trafficking in Wisconsin, a number of local domestic violence programs have begun reporting that victims of trafficking are seeking their services—when it is safe for them to do so. We are hearing of cases from around the state in which it appears women are being held as modern-day indentured servants, under-age girls are being brought to this country as wives with falsified ages on their identification documents, and other accounts that could be trafficking. Because it can be extremely dangerous for one of these victims to seek help, we believe these stories are likely only the tip of the iceberg.

It's especially difficult for our advocates to ascertain exactly what is and is not trafficking because there is currently no state-level law that defines it, criminalizes it, and helps provide assistance so victims escape it. AB 544 will be a critical first step forward in addressing human trafficking in Wisconsin. It will create criminal statutes that prohibit both labor and sex trafficking. It will hold perpetrators accountable and help us better understand the scope of the problem. We also support AB 544 because it contains some important protections to help victims transition to safety and independence after breaking free.

On behalf of WCADV and victims of domestic violence across Wisconsin, I urge you to please support AB 544.

Feel free to contact me at 608-255-0539 or joshf@wcadv.org if you need further information about our position on this issue.

1. The first part of the document discusses the importance of maintaining accurate records of all transactions. It emphasizes that proper record-keeping is essential for the integrity of the financial system and for the ability to detect and prevent fraud.

2. The second part of the document outlines the specific requirements for record-keeping. It states that all transactions must be recorded in a clear, concise, and legible manner. It also requires that records be maintained for a minimum of five years and that they be readily accessible for review.

3. The third part of the document discusses the role of the auditor in verifying the accuracy of the records. It states that the auditor must conduct a thorough review of the records and must report any discrepancies or irregularities to the appropriate authorities. It also requires that the auditor maintain a separate record of all findings and conclusions.

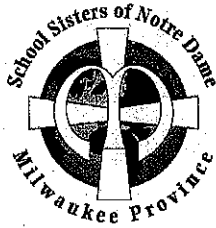
4. The fourth part of the document discusses the importance of internal controls in preventing fraud. It states that internal controls should be designed to ensure that all transactions are properly authorized, recorded, and reviewed. It also requires that internal controls be regularly tested and updated to reflect changes in the business environment.

5. The fifth part of the document discusses the importance of training and education for all personnel involved in the financial system. It states that all personnel should receive regular training on the proper use of the financial system and on the importance of maintaining accurate records. It also requires that training be documented and that it be updated as needed.

6. The sixth part of the document discusses the importance of communication and coordination between all parties involved in the financial system. It states that all parties should maintain open lines of communication and should coordinate their efforts to ensure the integrity of the financial system. It also requires that all parties be kept informed of any changes or updates to the financial system.

7. The seventh part of the document discusses the importance of monitoring and reporting on the performance of the financial system. It states that all parties should regularly monitor the performance of the financial system and should report any issues or concerns to the appropriate authorities. It also requires that monitoring and reporting be documented and that it be used to identify areas for improvement.

8. The eighth part of the document discusses the importance of maintaining the confidentiality of all financial information. It states that all financial information should be kept secure and should not be disclosed to unauthorized personnel. It also requires that all personnel be trained on the importance of confidentiality and that they be held accountable for any breaches.



Tim Dewane, Director
SSND Office of Global Justice & Peace
13105 Watertown Plank Road
Elm Grove, WI. 53122-2291
Phone: (262) 782-9850 ext. 723 Fax: (262) 207-0051
www.ssnd-milw.org

December 5, 2007

Public Testimony Regarding AB 544 – Committee on Criminal Justice

Good afternoon Chairman Kleefisch and honorable committee members. I thank you for the opportunity to speak in favor of AB 544.

I work for the Milwaukee Province of the School Sisters of Notre Dame, an international religious congregation committed to promoting education, human rights and sustainable living in all aspects of ministry and life. Globally there are over 4,000 School Sisters of Notre Dame in some 30 countries across 5 continents. The Milwaukee Province of the School Sisters of Notre Dame (whose administrative headquarters are in Elm Grove) includes over 400 sisters who live and work primarily in Wisconsin and surrounding states.

The SSND are very focused on the issue of human trafficking and have been for many years now in a variety of ways...

- In Rome we work with other international religious congregations to build awareness materials and resources.
- At the UN, as an NGO, the School Sisters of Notre Dame have been very involved in a variety of ways - most recently we were very active in the UN Commission on Women -sending a delegation of 25 students and adults representing Africa, Europe, Latin America and North America to participate in the 51st session of the Commission.
- We have a SSND who works for the US Catholic Conference of Bishops on human trafficking issues. We are active in anti-trafficking coalitions throughout the US including the "Rescue & Restore" Campaign in Milwaukee. **Our "Prayer for an End to Human Trafficking" has been and continues to be used throughout the world. (I have a copy for each member of this committee)**
- In Wisconsin, we've been most active in the area of education - helping to build awareness about the issue, what's being done about it, and what people can do to help. Presentations for students (high school, college), church groups, etc...

But as you've heard, the School Sisters of Notre Dame are not alone in this endeavor. I chair the Legislative Network for the Leadership Conference of Women Religious here in Wisconsin. And I can tell you that many, many women's religious communities in Wisconsin are doing what they can to build awareness about human trafficking...

The Sisters of the Divine Savior (Salvatorans) Are clearly leaders in creating awareness. With a nationally known newsletter, informational websites, and staff dedication the Salvatoran Sisters

lead with a passion on this issue. S. Patrice Colletti, S. Jean Schaffer – are just two of the many who work to bring this terrible situation to an end.

Sisters of St. Agnes – Led by their justice staffer, S. Stella Storch, the CSA's are very involved in awareness building through various collaborations including through UNANIMA International an NGO (nongovernmental organization) committed to work for justice at the international level.

School Sisters of St. Francis work with a variety of groups to raise awareness of this issue and have attended training sessions to help identify victims of trafficking. They have a house available in El Paso, Texas to house trafficking victims – Casa Alexia. And through Project Irene in Illinois they helped promote legislation in Illinois.

The Servants of Mary, Ladysmith have a group of six sisters who focus on education on this issue. And they are considering taking a corporate stance. In addition they have provided funding support the Salvatorans and their awareness building efforts. (S. Barb Thomalla)

Sinsinawa Dominicans are involved in a variety of anti-trafficking efforts including dialogue with the Loew's Hotels through the Shareholder and Consumer Action Advisory Committee in these ways. (S. Reg McKillip)

Racine Dominicans

Have a committee working on the issue of trafficking. (S. Agnes Schneider)

Sisters of St. Joseph of the Third Order of St. Francis have been kept informed of the issue through their work with the 8th Day Center for Justice as well as the Interfaith Center for Corporate Responsibility. (S. Dorothy Pagosa)

Sisters of St. Francis of Assisi

Staff has participated in trainings and sisters have developed resource materials and engaged in educational activities. (Irene Senn)

Every minute there is a new victim of Human Trafficking (Dept of Health & Human Services Rescue & Restore Campaign)

With over 800,000 new victims globally every year, 14-17,000 in the US alone (and that does not include internal trafficking victims – those bought and sold within their own country) this is a scourge on our human dignity must be stopped. Modern slavery cannot be tolerated. This is a global humanitarian issue, this is a national security and human rights issue, and yes, sadly, this is a state issue as well.

According to the 2007 State Department Report on Human Trafficking –

- In FY 2006 111 human traffickers were charged in the US, 98 were convicted.
- Average sentence imposed...8.5 years. (punishable up to 20 years)
- Helped 1,175 trafficking victims from 77 countries secure refugee-type benefits under the law.

It is my understanding that there have now been trafficking case investigations (in big cities, small towns) in all 50 states – including Wisconsin. (less than 10 minutes from where I work and many SSND's live in Brookfield) They include sex slaves, domestic workers, farm workers, restaurant workers, hotel workers, mail order brides, and others...

As S. Stella/others has pointed out...a small 2007 survey of WI law enforcement and service providers...indicated they may have encountered as many as 200 human trafficking cases.

- By Karina B. Silver, Human Trafficking Policy Specialist, Office of Justice Assistance
June 18, 2007

The School Sisters of Notre Dame and the other women's religious congregations I've mentioned have all supported federal legislation to address human trafficking including the Trafficking Victims Protection Act and subsequent re-authorizations. We also supported the Protect Act of 2003 which helped address issues of child sex tourism. And other measures.

Advocates welcome state laws such as AB 544 that prohibit human trafficking – because they not only can help strengthen federal laws and involve local law enforcement – but because they also help create awareness. An awareness that can bring criminals to justice and bring assistance to victims.

I can't tell you the number of times I or a sister has been at a meeting or training on trafficking and heard from a police officer or service provider who remarked, "You know I bet I've encountered trafficking victims before and didn't even realize it."

(As S. Stella has pointed out...a 2007 survey of WI law enforcement and service providers...They may have encountered as many as 200 human trafficking cases. By Karina B. Silver, Human Trafficking Policy Specialist)

I'm sure you are aware that Minnesota, Iowa, Illinois, Michigan, and Indiana have all enacted state human trafficking legislation. I can tell you that in the presentations I've given in Michigan, Indiana, and Illinois the feedback I have received is that enacting state legislation has helped bring awareness of this issue to law enforcement, service providers and the general public – and that this is critically important – to help shine a light on this hidden horror.

The issue of Human Trafficking can seem large, complex, and overwhelming. It's at times like this that I'm reminded of a story about Mother Theresa of Calcutta – a sister (although not SSND – but that's ok) who was asked how she deals with the overwhelming poverty and dire conditions she does in helping the poorest of the poor in India. She explained, "very simply – I just do what's in front of me."

Well Chairman Kleefisch and honorable committee members, that's what we advocates are asking of you today. Help make a difference in this battle to address the horrors of human trafficking – modern slavery - by simply doing what's in front of you.

Thank you for your time and consideration and continued blessings on your efforts!

**Tim Dewane, Director
Office of Global Justice & Peace
School Sisters of Notre Dame**



WISCONSIN CATHOLIC CONFERENCE

TO: State Representative Joel Kleefisch, Chair
Members, Assembly Committee on Criminal Justice

FROM: Barbara Sella, Associate Director *Barbara Sella*

DATE: December 5, 2007

RE: AB 544: Human Trafficking

The WCC strongly supports Senate Bill 292 and Assembly Bill 544, which would criminalize human trafficking in Wisconsin.

Human trafficking constitutes one of the gravest offenses against the human family. It preys upon the poorest men, women, and children, who are frequently tricked or coerced into performing the most degrading forms of human labor. It denies everything that a civilized society stands for and that Catholic social teaching espouses: the protection of human dignity and human rights; the preferential option for the poor; the call to family and community; the rights of workers; and solidarity.

The Catholic church, along with other religious and secular institutions, has been involved in combating human trafficking both nationally and internationally for some time. In the U.S., the Catholic Coalition Against Human Trafficking, which consists of about twenty Catholic organizations, was one of the groups that helped draft the federal Trafficking Victims Protection Act of 2000 and its subsequent reauthorizations.

Just this past September, the U.S. Conference of Catholic Bishops (USCCB) issued a statement calling on Catholics to educate themselves and others about the plight of trafficking victims, and to make parishes "centers for action to help identify survivors and provide them support." "As Catholic bishops," the statement concluded, "we pledge to use the resources of the church to help end this affliction. We also pledge to use our teaching authority to educate Catholics and others about human trafficking."

The WCC therefore applauds the sponsors of Senate Bill 292 and Assembly Bill 544 in bringing this issue to the attention of the public and in striving to give victims of trafficking in our state some hope that they will be delivered from their bondage, and that their captors will be brought to justice.



U.S. Department of Justice

United States Attorney
Eastern District of Wisconsin

517 East Wisconsin Avenue

Milwaukee, WI 53202

414 / 297-1700

TTY 414 / 297-1088

May 26, 2006

NEWS SUMMARY

United States Attorney Steven M. Biskupic announced today that a federal jury returned guilty verdicts on all counts against three members of a Brookfield, Wisconsin family for human trafficking.

Jefferson, Sr. and Elnora Calimlim, were charged with using threats of serious harm and physical restraint to coerce a Philippine woman to serve as their domestic servant for nineteen years. The indictment also charged the couple and their son, Jefferson, Jr., with alien harboring for financial gain. Jefferson, Jr., was also charged with making false material statements to federal officials.

At trial, the government proved that from 1985 through September 29, 2004, the defendants employed a female Filipino national as a domestic worker who was responsible for caring for the Calimlim children, cleaning the house, and preparing the family meals. The Filipino woman lived at the Calimlim residence and was promised a salary that would be "kept in an account". She was working to send money home to her family in the Philippines. However, she did not have access to the account or know its whereabouts. For 19 years, Jefferson, Sr. and Elnora Calimlim coerced the victim to work long hours, seven days a week as their domestic servant for little money. The Calimlins threatened the victim with deportation and imprisonment if she disobeyed them, and kept her inside of their home, not allowing her to socialize, communicate freely with the outside world, or leave the house unsupervised. The victim was required to hide in her basement bedroom whenever non-family members were present in the house. The trial lasted a week and half and the jury deliberated for half a day.

"It is a basic and fundamental human right to be free, and no person should ever be forced to live in a world of fear, virtual isolation and servitude," said Brian Falvey, Resident Agent-in-Charge of U.S. Immigration and Customs Enforcement (ICE) in Milwaukee. "Today's conviction is a testament to our solemn commitment to protect those who cannot protect themselves. The exploitation of the illegal work force is modern-day slavery and ICE will aggressively investigate those who engage in the trafficking of human beings."

Jefferson, Sr. and Elnora Calimlim each face a maximum sentence of 65 years in prison, mandatory restitution, and \$1,250,000 in fines. Jefferson Calimlim, Jr. faces up to 5 years in prison, restitution, and \$250,000 in fines. The government is also seeking forfeiture of the Calimlims' house as an instrumentality of the crime.

This case was investigated by agents from the and the U.S. Department of Immigration and Customs Enforcement and Federal Bureau of Investigation. The case was jointly prosecuted by Trial Attorney Susan L. French of the Civil Rights Division and Assistant United States Attorney Tracy M. Johnson.

Combating human trafficking is a priority of the Department of Justice and the Administration. In the past five years, the Civil Rights Division and United States Attorneys' Offices have prosecuted a record number of human trafficking cases opening 480 new investigations into allegations of human trafficking - approximately 325% more than were opened in the previous five-year period. So far, in the first 8 months of FY 2006, we have convicted more trafficking defendants than in any other prior year.

#

For more information contact:
Assistant United States Attorney Tracy M Johnson
414-297-1700

Ex-servant testifies against the couple accused of enslaving her

Testimony details alleged abuse by N.Y. couple.

By FRANK ELTMAN
Associated Press

CENTRAL ISLIP, N.Y. — An Indonesian servant for a millionaire couple accused of modern-day slavery testified Monday she was forced to eat her own vomit and was scalded with hot water for misdeeds such as sleeping late and pilfering food.

The 51-year-old woman, identified only as Samirah, said through an interpreter that she was also repeatedly poked with a knife and that her ears were twisted until they bled.



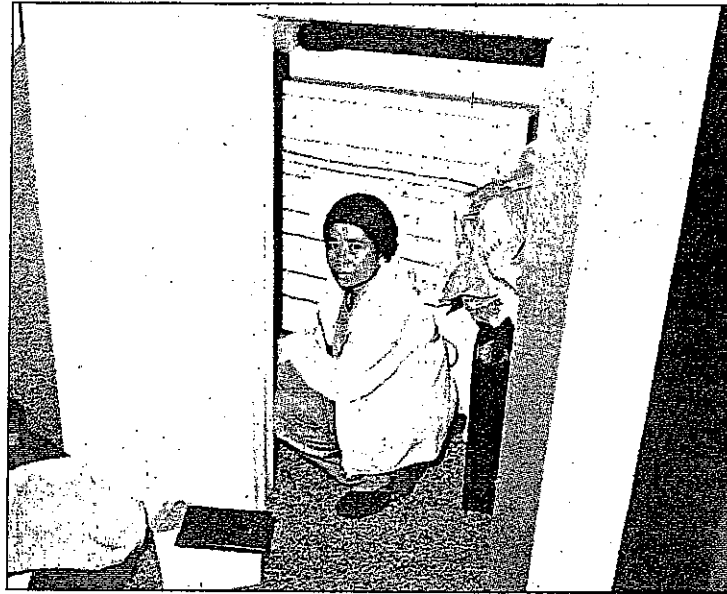
Varsha Sabhnani

The fear of being abused caused her to involuntarily urinate, she said, for which she was punished further.

"I said, 'Mrs., just send me home to Indonesia,' " Samirah said.

Samirah's testimony began last week in the trial of Mahender Murlidhar Sabhnani, 51, and his wife, Varsha Mahender Sabhnani, 45. The couple have pleaded not guilty to all charges in a 12-count federal indictment, including conspiracy, involuntary servitude and other offenses.

They are accused of bringing Samirah and another Indonesian woman, Enung, to the United States to work as housekeepers but enslaving them instead in



U.S. attorney's office

A woman identified as Enung crouches in a closet in Muttontown, N.Y. A millionaire couple from Long Island went on trial this week for allegedly keeping Enung and another Indonesian woman as slaves.

their Long Island mansion, sending \$100 a month home to their families and subjecting them to psychological and physical abuse.

The Sabhnanis — who operate a worldwide perfume business out of their home — were arrested in May after Samirah, wearing tattered clothes, was found at a doughnut shop, pleading for help after apparently escaping while taking out the trash.

The second housekeeper was discovered hiding in a basement closet after authorities searched the mansion based on Samirah's claims. Enung was expected to testify later in the trial.

Defense attorneys contend the housekeepers practiced witch-

craft and may have abused themselves as part of an Indonesian self-mutilation ritual, an assertion Samirah denied. The couple went on frequent vacations that would have given the two women ample opportunity to flee, their lawyers said.

Samirah said she was forced to walk naked from the servants' room to the kitchen and to eat 100 chili peppers.

"Not satisfied that I wasn't dead yet," Samirah said, she was then made to consume spoonfuls of chili powder mixed with salt water. She said she vomited and was told to eat the vomit.

If convicted, the Sabhnanis could face 40 years in prison. They are free on bond.

Wisconsin State Journal 11/6/07

My name is Barbara Messerknecht, I am a member of the Human Concerns Commission from Good Shepherd Parish in Meno. Falls, and am proud to say that Representative Sue Jeskewitz represents my district. Clearly, she was open to hear and learn about Human Trafficking. I am an advocate for human rights and for the past several years I have been working with Sr. Patrice Colletti a major contributor to the efforts to create an awareness for our need for a robust anti trafficking state law. Sr. Patrice belongs to the Salvatorian order of sisters that sponsors a monthly Anti- Human Trafficking newsletter that contains national and international trafficking information. It has been and remains a major resource on Trafficking.

“Trafficking of humans for manufacturing, agriculture, domestic servitude, “mail order brides”, illegal adoptions, body parts, and commercial sex exists in Wisconsin: yet, it is currently mostly invisible. Across the U.S., in rural, suburban and urban areas, we are learning to notice the crime of human trafficking and slavery. As awareness and training help us to reveal an increasing number of victims, Wisconsin needs a strong state law in place to prevent and to respond to this crime.”

Human Trafficking is now in the top three “most profitable illegal businesses” along with drug trafficking and arms trafficking. It continues to exist, even thrive because it is a low risk, high profit endeavor. Wisconsin law will and can establish significant economic disincentives, including those against organized crime. This will strike Traffickers most vulnerable point, their “bottom line”. A strong Wisconsin state law will not only protect our society and respond to victims’ needs, but will decrease the economic feasibility of human trafficking in Wisconsin. When human trafficking is no longer “worth the economic risk, it will cease to continue.

Today, I ask you to become informed and strongly support the passage of Bill AB-544 to make human trafficking and slavery in our state illegal for the invisible victims and establish penalties for those who use other human beings for profit.

